



<b>Meeting Description</b>	November Board monthly meeting & Race Committee AAR		
<b>Date</b>	11/21/2016	<b>Time</b>	7:00 PM ET

**Attendee List**

<b>Board Members Present:</b>	<b>Board Members Absent:</b>	<b>Race Committee Present:</b>	
Juanita Constible	Tammy Cummins	Jim Schatz	Warren Frick
Joanne Hampton	Dave Haber	Allison Abbe	
Patricia Miller	Camille Shora	Patricia Miller	<b>Guest:</b>
Warren Frick		Joanne Hampton	Juanita Constible

**1. Preliminary Matters**

- Quorum was established (4 of 7 officers present).
- The minutes of the last meeting (10/27/16) were approved unanimously.
- Agenda was approved.

**2. Treasurer Report**

Dave Haber emailed the Treasurer’s Report on 11/13/16 to the board. We briefly discussed Dave’s question, “Will the club pay any of the race apparel expenses?”. Our answer was “no”, the club will not pay for race apparel expenses. All race expenses are paid from the race account. The Treasurer’s Report was unanimously approved.

**3. Membership statistics**

Total number of paid members is 101 – two new members (signed up day after the 10K Trail Race), and one returning member, Norm Sandstrom. We agreed that new and returning members who signed up after October 1<sup>st</sup> did not have to pay the next year’s renewal dues.

**4. AGM 2017**

We discussed changing the AGM 2017 date and location from Sat., 2/18/17, SkillsUSA to Saturday, 2/25/17, Boulder Crest Retreat, 4:00-10:00pm. Heidi Walsh was contacted about the location change. She will release us from the 2/18/17 rental contract as soon as a final decision is agreed upon.

Jim Schatz spoke to BCR about the possibility of holding our AGM at their facility. They said yes; however, they are not in the business of renting out their facility. We agreed that if the club made a small donation in the amount of \$250.00 that would be sufficient. The question came up of us visiting BCR to check out the layout of the room. Jim said he would contact BCR regarding a 12/3/16, 11am visit.

**Next proposed meeting: Monday, December 12, 2016, 7:00pm. Location TBD**

The Meeting was adjourned at 7:30pm, the Race Committee AAR meeting commenced.

Respectfully submitted,

Joanne Hampton